

CERTIFICATION OF ELECTION FOR THE BOARD OF DIRECTORS OF

[ASSOCIATION]

The below named Board of Directors for the Association hereby certify as follows:

1. An election for the Board of Directors was held on the __ day of _____, 20__.
2. Candidates were properly nominated as required under the Bylaws.
3. Proper notice of the election was given to the membership.
4. A quorum of voting members was present for the election either in person and/or via proxy or ballot in lieu of a meeting.
5. The ballots/votes were authenticated and tallied by the Secretary (and if applicable the following persons) per attached Certification of Ballot Count for Election of the Board.
[Name & Title of Additional Ballot/Vote Counters] _____
6. A recount (circle one) was/was not requested prior to the close of the meeting.
7. The following were duly elected as Directors:

_____	_____
_____	_____
_____	_____
_____	_____

SIGNED THIS __ DAY OF _____, 20__.

Signature

Signature

[Print Board Member's Name & Position]

[Print Board Member's Name & Position]

Signature

Signature

[Print Board Member's Name & Position]

[Print Board Member's Name & Position]

Signature

Signature

[Print Board Member's Name & Position]

[Print Board Member's Name & Position]

Signature

Signature

[Print Board Member's Name & Position]

[Print Board Member's Name & Position]